

November 12, 2004

TO: Board of Selectmen, Sewer Commissioners

FROM: F. Dore' Hunter, Chairman

SUBJECT: Selectmen and Sewer Commissioners' Report

NOVEMBER 15, 2004

7:00 P.M.

I CITIZENS' CONCERNS

II SEWER COMMISSIONERS' BUSINESS

III PUBLIC HEARINGS & APPOINTMENTS

1. 7:15 **PIZZA HUT, CHANGE OF MANAGER** --Enclosed please find materials in the subject regard, for Board consideration.
2. 7:30 **SITE PLAN SPECIAL PERMIT #09/24/04-399, AND SPECIAL USE PERMIT, FAULKNER MILL REALTY, 4 HIGH STREET** – Materials for this Site Plan and Special Use Permit will be delived to Board members in hard copy.
3. 7:45 **SYLVIA PLACE PROJECT, SYLIVA STREET**– Enclosed please find materials regarding a proposed Local Initiative Program (LIP), Project for Board consideration.

IV SELECTMEN'S BUSINESS

4. **STATE OF THE TOWN** –General update and discussion.
5. **OTHER BUSINESS**

V CONSENT AGENDA

6. **MAPC APPOINTMENT** – Enclosed please find a request to have Lauren Rosenzweig appointed as Acton's Representative to MAPC, for Board consideration.
7. **SCULPTURE PARK PROPOSAL ADVISORY COMMITTEE (SPPAC) APPOINTMENT**– Enclosed please find a request from the Planning Board to have Gary Sullivan appointed as the Planning Board's Representative to the SPPAC, for Board consideration.
8. **ACCEPT MINUTES** – Enclosed please find Minutes of the October 19, 2004 Selectmen's meeting, for Board consideration.
9. **ACCEPT GIFT** – Enclosed please find a request from the Engineering Department for acceptance of Eric Nelson's donation of two days work at the new fields on School Street, for Board consideration.

VI TOWN MANAGER'S REPORT

VII EXECUTIVE SESSION

10. There will be a need for Executive Session

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

Nov. 29. Planning Board Oversight Meeting, Junior's Pizza request for Beer and Wine Liquor License, Tobiko Japanese Fusion Restaurant, Transfer of Liquor License.

Dec. 13 Faulkner Mill Continuation from 11/15/04

Jan. 24

GOALS 2004-2005

1. Produce Morrison Farm Development Master Plan (Bob/Walter)
2. Improving Intra Board Communication (Dore')

GOALS carried forward

3. Monitor Labor Negotiations (Peter/Trey)
4. Improve Communication with Town Boards (ALL)
5. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision, and to get a first rough cut of what happens next year before school is out for the summer (Trey/Peter)
6. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
7. Process Planning for "Life after NESWC" (Bob)
8. Joint IT process-organizational change (Walter/Dore')
9. Middlesex Pension Alternatives (Walter/Trey)